

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

September 20, 2010

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: July 19, 2010 Parks and Recreation Commission meetings.

V. PRESENTATIONS: None

VI. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0910-1 COMMISSION SUMMARY REPORT - (ACTION)**

To accept, approve and file the July 19, 2010 Parks and Recreation Commission Meeting Summary Report.

VII. **PUBLIC OPEN FORUM**

VIII. **DEPARTMENTAL REPORTS:**

2. **AB # 0910-2 DEPARTMENT REPORT - (ACTION)**

The Commission will receive a report on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

3. **AB # 0910-3 FISCAL UPDATE AND 10 YEAR FORECAST – (INFO)**

The Commission will receive a presentation from the Budget Manager regarding the City's current budget and 10 year forecast.

4. **AB # 0910-4 PARKS & RECREATION COMMISSION HOLIDAY SOCIAL – (INFO)**

The Commission will receive an update report from staff regarding possible dates and a location for hosting the Holiday Social.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Beach Preservation – July 13, 2010 and August 10, 2010
- B. Library Board of Trustees – July 21, 2010
- C. Planning Commission – July 21, 2010, August 4, 2010, and September 1, 2010
- D. Senior Commission – August 5, 2010
- E. Traffic Safety Commission – August 2, 2010